

**SPECIAL MEETING OF THE
OKLAHOMA WORKERS' COMPENSATION COMMISSION**

Thursday, January 13, 2022
2:30 p.m.
Commission Chambers, 2nd Floor
1915 N. Stiles Ave.
Oklahoma City, Oklahoma
www.wcc.ok.gov

AGENDA

CALL TO ORDER..... Chairman Russell

ROLL CALL Chairman Russell

Open Meeting Act Statement

THE FOLLOWING MATTERS ARE PRESENTED FOR CONSIDERATION AND VOTE TO APPROVE, DISAPPROVE, OR TAKE ANY OTHER ACTION CONSISTENT WITH COMMISSION AUTHORITY.

1. Discussion and Possible Action on Minutes

The drafted minutes of the December 8, 2021, Special Meeting of the Commission will be considered for approval.

2. Discussion and Possible Action of Consent Agenda for Travel Vouchers Currently Outstanding

Title 85A O.S. § 23 states, [a]ny Commissioner or employee of the Commission shall be entitled to receive his or her necessary traveling expenses as provided in the State Travel Reimbursement Act. The expenses shall be certified by the person who incurred them and shall be allowed and paid on presentation of vouchers approved by the Commission.” In accordance with this section, the Commission will consider a vote to approve the currently outstanding vouchers.

All travel vouchers listed within this Consent Agenda have been made available to each Commissioner prior to today’s meeting, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, that item may be removed from the Consent Agenda and voted upon separately.

Possible Action:

Possible action may include, but is not limited to: taking no action; approving some, all, or none of the vouchers listed in this Consent Agenda; or continuing the matter.

3. **Request to Reduce Security Deposit for Flex-N-Gate Corporation, Former Own Risk Permit #19362**

Flex-N-Gate Corporation (“the Company”), former own risk permit #19362, was a self-insured employer in the Own Risk program until June 1, 2015. The Company has petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds a \$1,075,000 Letter of Credit, issued by Bank of America as security deposit. They are requesting a reduction of their security deposit to \$275,000.

The Company has complied with Commission Rule 810:25-9-19.

Possible Action:

Possible action may include, but not limited to: continuing the matter; reducing the security deposit of Flex-N-Gate; or not reducing the security deposit of Flex-N-Gate, a former own risk employer.

4. **Request to Reduce Security Deposit for Superior Energy Services Inc., Former Own Risk Permit #20139**

Superior Energy Services Inc. (“the Company”), former own risk permit #20139, was a self-insured employer in the Own Risk program until October 1, 2020. The Company has petitioned the Commission to reduce the Company’s security deposit on file. The Commission currently holds a \$1,850,000 Letter of Credit, issued by JP Morgan Chase Bank, N.A. as security deposit. They are requesting a reduction of their security deposit to \$400,000.

The Company has complied with Commission Rule 810:25-9-19.

Possible Action:

Possible action may include, but not limited to: continuing the matter; reducing the security deposit of Superior Energy Services Inc.; or not reducing the security deposit of Superior Energy Services, a former own risk employer.

5. **Request to Fully Release the Security Deposit for Saint Simeon’s Episcopal Home Inc., Former Own Risk Permit #17958**

Saint Simeon’s Episcopal Home Inc. (“the Company”), former own risk permit #17958, was a self-insured employer in the Own Risk program until June 1, 2019. The Company has petitioned the Commission to fully release the Company’s security deposit on file. The Commission currently holds a \$250,000 Letter of Credit, issued by Prosperity Bank as security deposit.

All claims have been closed out and they all have passed the statute of limitations for reopening. The Company has complied with Commission Rule 810:25-9-19.

Possible Action:

Possible action may include, but not limited to: continuing the matter; reducing the security deposit of Saint Simeon’s Episcopal Home Inc.; or not reducing the security deposit of Saint Simeon’s Episcopal Home Inc., a former own risk employer.

6. **Discussion of the Draft 2022 Fee Schedule, Approval of Draft for Public Comment, and Setting of Comment Period and Comment Meeting Dates**

Take no action, continue, disapprove, or approve proposed draft and dates as presented or as amended in the meeting.

7. **Discussion and Possible Action on the 2022 Proposed Agency Administrative Rules Notice of Rulemaking Intent (NRI)**

Possible Action:

Take no action, continue, disapprove, approve, or approve the proposed 2022 Agency Administrative Rules NRIs as amended.

8. **Legislative Update and Discussion**

No action will be taken.

9. **Discussion and Update on CaseOK Project**

No action will be taken.

ADJOURNMENT.....Chairman Russell